

## FINANCE COMMITTEE

February 18, 2020

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:30 PM on Tuesday, February 18, 2020, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe  
Brian Floeter  
Larry Jenkins

Absent: Dennis Mulder  
Robert Lyon

Other County

Employees Present: Liz Otto, County Clerk  
Amanda Toney, Treasurer  
Sarah Guenther, Register of Deeds

Dawn Klockow, Corporation Counsel  
Cathy Schmit, County Administrator

### RESOLUTIONS

- **Resolution 1-2020 Salary for County Clerk 2021-2024**

*Motion/second (Floeter/Jenkins)* to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

- **Resolution 2-2020 Salary for Register of Deeds 2021-2024**

*Motion/second (Jenkins/Floeter)* to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

- **Resolution 3-2020 Salary for County Treasurer 2021-2024**

*Motion/second (Floeter/Jenkins)* to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

### COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – February 26, 2020 @ 10:00 AM.**
- **Future agenda items for action & discussion:**

### ADJOURNMENT

Chair Reabe adjourned the meeting at 5:36 PM.

Submitted by,



Liz Otto  
County Clerk